

SECRET

3 August 1982

## MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 3 August 1982

The Director chaired the meeting. [ ]

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The Director and Secretary of State had a discussion this morning [ ] The Director said that Secretary Shultz is anxious to find a solution to the problem. [ ]

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The Director noted the Central American authorization bill will be considered this week. According to Childs, the Defense portion of the bill is being considered today while the Intelligence portion has not yet been scheduled. A general discussion ensued. [ ]

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[ ] reported work on the summer budget forecast is underway and that the forecast will be ready for NFIC the week of 9 August. [ ] noted that the low guidance is equal to the sum of the programs' base plus the ongoing initiatives. [ ] explained this will not buy new initiatives in Fiscal Year 1984 but will allow the ongoing projects to continue. [ ]

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[ ] reported more fraud cases are being found in the Agency but more people are being caught. He attributes the increased discoveries to an increased awareness on the part of supervisors and managers to the many ways employees can illegally take advantage of the rules. [ ] said most fraud involves illegal claims for overtime and that there are currently cases awaiting presentation to the Justice Department for its recommendation regarding prosecution. The Director said the overtime system and the abuses have to be looked at; Glerum said he would conduct a study on how best to alleviate the problem. A general discussion ensued. [ ]

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[ ] reported three NIEs and one SNIE will be ready for NFIB consideration next week. [ ]

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